

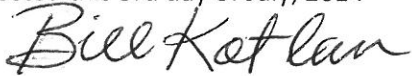
NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, July 7, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of Minutes for June 2, 2014
4. Monthly Financial Report
5. Consideration and Possible Action on Economic Development Grant to Texian Heritage Festival for festival to be held on October 18, 2014 at Fernland Park in Montgomery.
6. Consideration and Possible Action on Commercial Revitalization Grant for TNT Waste Container Service, LLC for site fence and gate.
7. Consideration and Possible Action on Commercial Revitalization Grant for Stowe's Collision Repair for sign and awning.
8. Consideration and Possible Action on proposal by Impact Data Source to provide Economic Impact services for an economic impact model for MEDC.
9. Consideration and Possible Action on proposal by Partners Development to provide Feasibility Study for attracting a focused service hotel development.
10. Discussion of potential development of EDC Video for promotion of Montgomery to incoming businesses.
11. Consideration and Possible Action on Purchase of Gateway Sign for Historic Downtown.
12. Reports on Economic Development and Projects.
13. Consideration and Possible Action on setting budget workshop meeting on July 21, 2014 or other date suitable to the board.
14. Adjourn

Posted this 3rd day of July, 2014



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC